

State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

Advisory Committee Meeting

DATE and TIME: May 6, 2003 - 9:00 am to 4:30 pm

LOCATION: Wisconsin Lions Camp Conference Center

3834 County Road A - Rosholt, WI 54473

Phone: 715-677-4761, Fax: 715-677-4527, Website: www.wisconsinlionscamp.com

PURPOSE: Advisory Committee will convene with welcome and introductions and a discussion of the regulation of nonconforming uses and structures to achieve natural resource goals within the primary buffer. Next we will explore the limited expansion options for nonconforming structures within the secondary buffer. We will then move into the dialogue on the various options for nonconforming lots and setback averaged structures. Advisory committee members will be asked to highlight their preferred option(s) in each category presented. Selection of preferences can be changed at future meetings in needed.

Tuesday, May 6th

| <u>Time</u> | <u>Activity</u> | Discussion Leader |
|-------------|---|---|
| 9:00 | Welcome and Agenda Review | Al Shea - Chair |
| 9:15 | Modifications to Nonconforming Structures Located in the Primary Buffer | Gary Heinrichs – Floodplain Planning Program Manager |
| | Review PowerPoint slide from March 25 meeting Discuss definitions Discuss additional mitigation provisions as suggested by committee members | Toni Herkert – Shoreland Management Team Leader |
| 10:45 | Modifications to Nonconforming Structures Located in the Secondary Buffer Limited Expansion Options Mitigation Provisions | Gary Heinrichs – Floodplain Planning Program Manager |
| 12:30 | LUNCH | |
| 1:00 | Discuss options for structures that straddle setback lines | Toni Herkert – Shoreland Management Team Leader |

Advisory Committee Contacts

Al Shea: Committee Chair - (608) 267-2759 Toni Herkert: Shoreland Team Leader - (608) 266-0161 Wisconsin's

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| 2:00 | Nonconforming Lot Options and Mitigation Provisions | Gary Heinrichs – Floodplain Planning Program Manager |
|------|---|---|
| 3:00 | BREAK | |
| 3:15 | Reduced Setback Options and Mitigation Provisions | Carmen Wagner – Shoreland Management Specialist |
| 4:30 | Closing Remarks and ADJOURN | Al Shea – Committee Chair |

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